

**APPENDIX A – ASSOCIATION BYLAWS****1. Article I – Name**

- A. The name of the organization is the York-Adams USBC association (YAUSBC), chartered by the United States Bowling Congress.

2. Article II - Nonprofit Corporation and Charter**A. Section A. Nonprofit Corporation**

1. The association is organized as a nonprofit corporation and operates consistent with the requirements of an organization classified as tax exempt under Section 501(c)(3) of the Internal Revenue Code (IRC).

B. Section B. Charter

1. The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:
 - a. Provide services for men, women and youth.
 - b. Adopt bylaws approved by USBC.
 - c. Not enact any bylaws or rules inconsistent with USBC's bylaws.
 - d. Adhere to Performance Standards and stated requirements as set forth in the USBC Association Policy Manual.
 - e. Not use any part of the net earnings of the organization for the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
 - f. Not have a substantial part of the activities of the organization for carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
 - g. Not carry on any other purposes not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Section C. Charter Dissolution

1. Upon termination of its charter, the USBC association shall transfer all of its assets remaining after payment of its lawful obligations to the USBC association that is a 501(c)(3) tax-exempt organization(s) serving the bowling centers previously under their jurisdiction.
2. If the named recipients are unwilling to accept the assets, are no longer qualified as 501(c)(3) organizations, or are longer in existence, then the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

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3. If the organization fails to transfer its assets within 30 days of their termination, USBC shall be entitled to take whatever action it deems appropriate to ensure such transfer.
4. These requirements are applicable to all associations whose charter has been revoked as well as all current and future associations.

3. Article III – Purpose

- A. The purposes of the association as stated in the Articles of Incorporation, include, but are not limited to:
 1. Providing equal opportunity for all in the sport of bowling without regard to race, religion, age, gender, disability, or national origin.
 2. Promoting the game of American Tenpins.
 3. Conducting and supporting bowling competition.
 4. Engaging in any other activities permitted by an organization classified as tax exempt under Section 501(c)(3) of the IRC.

4. Article IV - Membership and Dues

- A. Membership is in effect from August 1 through July 31 and is composed of:
 1. Adults who have paid the appropriate USBC, state (if applicable) and local association dues; and
 2. Youth who have paid the USBC standard youth dues and bowl in USBC leagues in the association's jurisdiction.
- B. Adults shall pay applicable membership dues, except as provided in rule 100e,
 1. Traveling League
 2. Mail-O-Graphic League
- C. The adult members, and all Officers and Directors, by two-thirds vote, determine and adopt adult dues, if any.
- D. The adult standard membership dues structure is as follows:
 1. USBC (National) – adult standard membership \$13.00
 2. YAUSBC (Local) \$7.00
- E. The youth standard membership dues structure is as follows:
 1. USBC (National) – youth standard membership \$4.00
 2. State \$0.00

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3. YAUSBC (Local) \$0.00

-Upgrades-

4. Bowlopolis \$3.50

5. Junior Gold U15/U20 \$30.00

6. Junior Gold U12 \$10.00

-YAUSBC Youth Program-

7. All bowling centers within the YAUSBC jurisdiction are offered a youth program that includes awards and processing of all memberships for the center. \$6.00/per bowler

G. Youth Standard Membership Minimum Fees Required:

1. \$4.00 (youth female/male)

H. The YAUSBC may waive all or part of adult local dues for:

1. Adult members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the YAUSBC.

I. The YAUSBC cannot charge additional non-dues assessments.**5. Article V - Board of Directors – Management****A. Section A. Board Composition, Authority and Duties**

1. The management and governance of the YAUSBC is vested in the Board of Directors that includes the Officer and Director positions. The adult members, youth representatives, and the Board determine the number of positions on the Board and their term. The number of Board members is 22, with 18 directors. At least 20% of the total number of board members (Youth Directors) will be elected by:

- a. Youth Representatives who consist of:
 - 1) USBC youth members, at least 14 years of age, bowling in USBC certified leagues within the YAUSBC jurisdiction.
 - 2) One adult representative, who is a USBC member, from each certified youth league (a league is not eligible for representation if it has not submitted a league application).
 - 3) One bowling center representative, who is a USBC member, from each bowling center having at least one certified youth league.

2. Youth Directors.

- a. The number of youth directors is 4.

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3. The Board shall not engage in any acts constituting a conflict of interest. The board's duties include but are not limited to:
 - a. Enforce the bylaws.
 - b. Comply with the YAUSBC association policy manual.
 - c. Conduct championship level competition for:
 - 1) Adult – Its member's constituency (men and women) and complying with state and local bylaws in their area.
 - 2) Youth – All USBC youth members.
 - d. Implement USBC programs as requested.
 - e. Select/appoint the YAUSBC Association Manager.
 - f. Approve use of membership records.
 - g. Re-rate the league average of an USBC association member when there is evidence the bowler's average does not represent the bowler's true ability.
 - h. Conduct suspension and reinstatement hearings if requested by the USBC national office (see the Suspension and Reinstatement Chapter of the USBC Association Policy Manual for re-rate, suspension, reinstatement and appeal procedures).

B. Section B. Eligibility

1. A candidate for the board must be:
 - a. Adult – A USBC member in good standing of the YAUSBC association at the time of election and throughout their term.
 - b. Youth – All USBC youth members.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of 14, unless state laws mandate a specific age, and be a reasonable representative of the membership.
 - a. Any member of the YAUSBC Board authorized to sign contracts or acting as a signatory on YAUSBC association accounts must be a minimum age of 18.
 - b. At least 20% of the board must be elected by:
 - 1) Youth Representatives
 - 2) Youth Directors
 - c. A maximum of three bowling center proprietors may serve on the YAUSBC board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an Officer or Director.
3. Additional eligibility requirements, if any, are to be approved by the adult members, Youth Representatives, and the Board.
 - a. At least two (2) of the elected directors shall be bowlers who reside and purchase their membership in one of the centers within the county boundaries of Adams County.

C. Section C. Election of Directors

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1. Directors are elected by majority vote (a.) unless plurality vote (b.) is adopted by the adult members, Youth Representatives and the Board.
 - a. If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.
 - b. A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.
2. Directors are elected by plurality vote from:
 - a. A slate.
 - b. Nominations from the floor.
3. At least 20% of the total number of Board members must be Youth Directors. Voting will be by those individuals present and voting and by ballot if there is more than one nominee for each position.
4. Directors whose positions are subject to election by the adult members are elected by adult members and all Officers and Directors.
5. Youth Directors are elected by:
 - a. Youth Representatives.
 - b. Youth Directors.
6. Qualifications must be submitted in a format specified by the Board.

D. Section D. Term

1. The term for Directors is two (2) years (Youth Directors is (1) year). The number of years in a term, the number of terms allowed, and a stagger system are determined by the adult members, Youth Representatives and the Board.
 - a. The President, 2nd Vice President and ½ of the Directors shall be elected on odd numbered years.
 - b. The 1st and 3rd Vice President(s) and ½ of the Directors shall be elected on even numbered years.

E. Section E. Resignation, Removal, and Vacancies

1. Resignation
 - a. A Board member may resign from the Board by providing written notice of resignation to the President or, in the case of the President, to the Board.
2. Removal for Ineligibility
 - a. A Board member who is no longer eligible to serve on the Board may be removed by a two-thirds vote of the Board when a quorum is present.

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- a. When a Board member is accused, in writing, of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Board may conduct a meeting following the Removal Procedures in the Suspension and Reinstatement Chapter in the USBC Association Policy Manual. An appeal may be filed with USBC national office within 15 days of the removal. Two-thirds written consent of the full Board is required to seek re-election and/or re-appointment to the Board.

4. Vacancies

- a. Vacancies are filled by the President, subject to approval by the Board.
 - 1) Note: When filling Youth Director vacancies confer with the Youth Committee for their recommendations

6. Article VI - Officers**A. Section A. President and Vice President**

1. The officers of this association shall include a president and three (3) vice-presidents.
 - a. Note: The local association determines if more than one vice-president or a sergeant-at-arms is necessary and defines their duties and responsibilities to be placed in the association's operations manual.

B. Section B. Election

1. The adult members, Youth Representatives, and the Board determine the election process.
2. Officers are elected by a majority vote of the Board from among the current Directors, unless state laws mandate otherwise; or
 - a. A slate.
 - b. Nominations from the floor.
3. Qualifications must be submitted in a format specified by the Board.
4. Voting will be by ballot if there is more than one nominee for each position.

C. Section C. Term

1. The term for elected officers is two (2) years, not to exceed three (3) years in a term. The adult members, Youth Representatives and the Board determine the number of years in a term, the number of terms allowed and a stagger system.

D. Section D. Authority and Duties

1. President

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- a. Presides at all meetings.
 - b. Acts as spokesperson for the YAUSBC association.
 - c. Appoints committees, with Board approval.
 - 1) Note: Committees should be composed of both Board members and non-board members with the exception of the Nominating Committee (See Chapter Six, Committees).
2. Vice-President
 - a. Presides at all meetings when the President is absent.
 - b. Performs other duties as prescribed by the Board or requested by the President.
 3. Association Manager
 - a. Selected/appointed by and accountable to the Board.
 - b. Acts as the ex officio non-voting secretary/treasurer of the Board or such other Officer designation and determined by the Board.
 - c. Responsible for other duties as prescribed by the Board and in the USBC Association Policy Manual.
- 7. Article VII – Meetings**
- A. Section A. Delegates and Alternates for the USBC Annual Meeting
 1. An Annual Meeting of adult members, Youth Representatives and the Board shall be held at a time and place approved by the Board.
 - a. Note: See Article IX, Section D for the time frame for election of Delegates and Delegate alternates to the USBC Annual Meeting.
 2. Attendance
 - a. Attendance is open to all adult members, USBC youth members bowling in USBC leagues within the YAUSBC association's jurisdiction and Youth Representatives.
 3. Voice and Vote
 - a. Voting Officers, Directors, adult members and Youth Representatives (at least 14 years of age, unless state laws mandate a specific age) have a voice and vote. Members not meeting the above criteria may attend with voice only. Absentee and proxy voting are not permitted.
 4. Responsibilities
 - a. Adult members, Youth Representatives, Officers and Directors shall elect Delegates and Delegate alternates for the USBC Annual Meeting.
 - b. Adult members and all Officers and Directors shall:
 - 1) Adopt bylaws, with the exception of the youth dues.
 - 2) Adopt local adult dues
 - 3) Elect up to 80% of the total number of members of the Board.

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- 4) Elect Delegates and Delegate alternates representing adult members for the State Annual Meeting(s).
 - c. Youth Representatives and Youth Directors:
 - 1) Adopt bylaws, with the exception of adult dues and youth dues.
 - 2) Elect Youth Delegates and Delegate alternates for the State Annual Meeting.
 - 3) Elect at least 20% of the total number of members of the YAUSBC Board.
 5. Meeting Notice
 - a. Written notice of the Annual Meeting shall be forwarded to the Board, youth leagues, center representatives and league secretaries, which should be at least 15 days prior to the meeting.
 6. Special Meetings
 - a. Special membership meetings may be called by the President or upon written request of at least three YAUSBC Board members or at least 25 members of the association.
 7. Quorum
 - a. 19 Members constitute a quorum. The adult members, Youth Representatives and the Board determine the number.
 - b. 5 Youth Representatives constitute a quorum for youth related elections and activities. The adult members, Youth Representatives and the Board determine the number.
 8. Action
 - a. A majority vote of those adult members, Youth Representatives and the Board present and the voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Election of Officers requires a majority vote. Election of Directors requires a majority vote, unless plurality vote has been adopted in accordance with the bylaws. Election of Delegates, Youth Delegates and Delegate alternates requires a plurality vote. Absentee and proxy voting are not permitted.
- B. Section B. Board Meeting
1. The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.
 2. Notice
 - a. Written notice shall be for all regular and special meetings shall be forwarded to the Board, which should be 15 days prior to the meeting.
 3. Quorum

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- a. 10 Board members constitute a quorum. The adult members, Youth Representatives and the Board determine the number.
4. Action
 - a. A majority vote of those Officers and Directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.
 5. Action(s) Without a Meeting
 - a. Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, e-mail or teleconferencing. This type of action must be permissible by state law and approved by the adult members, Youth Representatives and the Board.
 - 1) The procedures found in the *USBC Association Policy Manual*, Chapter Eight, Section D, Item 4 must be followed.
 - 2) The association does not (does/does not)? allow the Board to vote via mail, e-mail, or teleconference.
- C. Section C. Parliamentary Procedure
1. The most recent edition of Robert's Rules of Order, Newly Revised, governs all meetings.
- 8. Article VIII – Committees**
- A. Section A. Standing Committees
1. The YAUSBC association shall have the following Standing Committees: Finance and Youth.
 - a. Finance Committee. The committee is responsible for reviewing and monitoring association financial matters.
 - b. Youth Committee. The committee is responsible for monitoring, promoting, reviewing and recommending youth programs conducted by the association.
- B. Section B. Other Committees
1. The President may establish other committees, with Board approval.
- 9. Article IX - Adult Delegates, Youth Delegates and Delegate Alternates**
- A. Section A. USBC Annual Meeting
1. Delegates and Delegate alternates are elected by plurality vote of adult members, Youth Representatives, Officers and the Board, present and voting (See Article VI, Section A of the National Bylaws for representation).
- B. Section B. State Annual Meeting

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1. Delegates and Delegate alternates are elected by plurality vote of adult members, Youth Representatives and the Board, present and voting.
2. Youth Delegates and Delegate alternates are elected by plurality vote of the following present and voting:
 - a. Youth Representatives.
 - b. Youth Directors.

C. Section C. Eligibility

1. USBC Annual Meeting
 - a. Delegates and Alternates must be:
 - 1) Elected by the adult members, Youth Representatives and the Board
 - 2) At least 18 years of age.
 - 3) Adult – A USBC member in good standing of the association at the time of election and throughout their term.
 - 4) Youth – USBC Youth member bowling in USBC leagues within the YAUSBC association's jurisdiction.
2. State Annual Meeting(s)
 - a. Nominees must be:
 - 1) Elected by adult members, Youth Representatives and the Board.
 - 2) At least 14 years of age.
 - 3) Adult – A USBC member in good standing of the association at the time of election and throughout their term.
 - 4) Youth – USBC Youth member bowling in USBC leagues within the YAUSBC association's jurisdiction.
3. If a member is elected to represent more than one association to attend the same meeting, the first election shall stand and any succeeding election shall be declared null and void.
4. An association is not eligible to send Delegates/Youth Delegates if it is declared delinquent or USBC has revoked its charter.
 - a. Note: An association that has not processed dues for the current season shall be declared delinquent.

D. Section D. Election

1. Delegates, Youth Delegates and Delegate alternates serve for one year, beginning August 1, and are elected by:
 - a. A slate.
 - b. Nominations from the floor.
2. Qualifications must be submitted in a format specified by the Board.

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3. Plurality vote. The election shall be by ballot, except that a voice vote may be taken when the number of candidates does not exceed the number of positions to be filled.
4. Alternates shall serve in order of their election.
5. The election is to be held in compliance with the USBC or State Annual Meeting requirements.

E. Section E. Vacancies

1. Vacancies are filled for the un-expired portion of each term by the alternates in the order in which they were elected. If a vacancy still exists, the President fills the vacant position by appointment.
2. The appointee must also meet the same eligibility requirements as elected positions.
 - a. Note: When filling Youth Delegate vacancies please consult with the Youth Committee for their recommendations.

10. Article X – Amendments**A. Section A. Procedure**

1. Any USBC adult member involved in youth programs or USBC youth member who bowls in USBC leagues within the YAUSBC association's jurisdiction may submit proposed amendments to these bylaws. The bylaws may be amended at any membership meeting by two-thirds vote of adult members, Youth Representatives and the Board present and voting:
 - a. Submitted in writing to the Association Manager or President.
 - b. Submitted at least 30 days prior to the membership meeting when the association is considering the proposal.
 - 1) The date or number of days is to be set by adult members, Youth Representatives and the Board (see Section B, Change in Dues).

B. Section B. Change in Dues

1. Forwarded notice to each league secretary and the Board at least 15 days prior to the meeting at which the proposed change is considered. The notice must:
 - a. Be in writing.
 - b. Specify the amount of the change.
 - c. Specify the reason for the change.

Notification of any adopted change in adult dues, and the reason for the change, will be forwarded, in writing, to each league secretary.

C. Section C. Effective Date

1. All amendments are effective August 1, following adoption, unless otherwise specified when adopted.



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11. Article XI - Fiscal Year

- A. The fiscal year of YAUSBC association is August 1st through July 31st.

12. Article XII – Indemnification

- A. Directors, Officers, and other authorized volunteers, employees or agents shall be indemnified against claims for personal and individual liability arising in connection with their positions or service on behalf of the association to the full extent permitted by law.